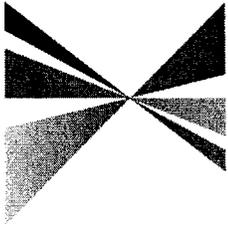


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Los Angeles, California

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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

ENERGY & ENVIRONMENT COMMITTEE

**Thursday, October 2, 2003
10:30 a.m. – 12:15 p.m.**

SCAG Offices

818 W. 7th Street, 12th Floor

San Bernardino A & B Conference Room

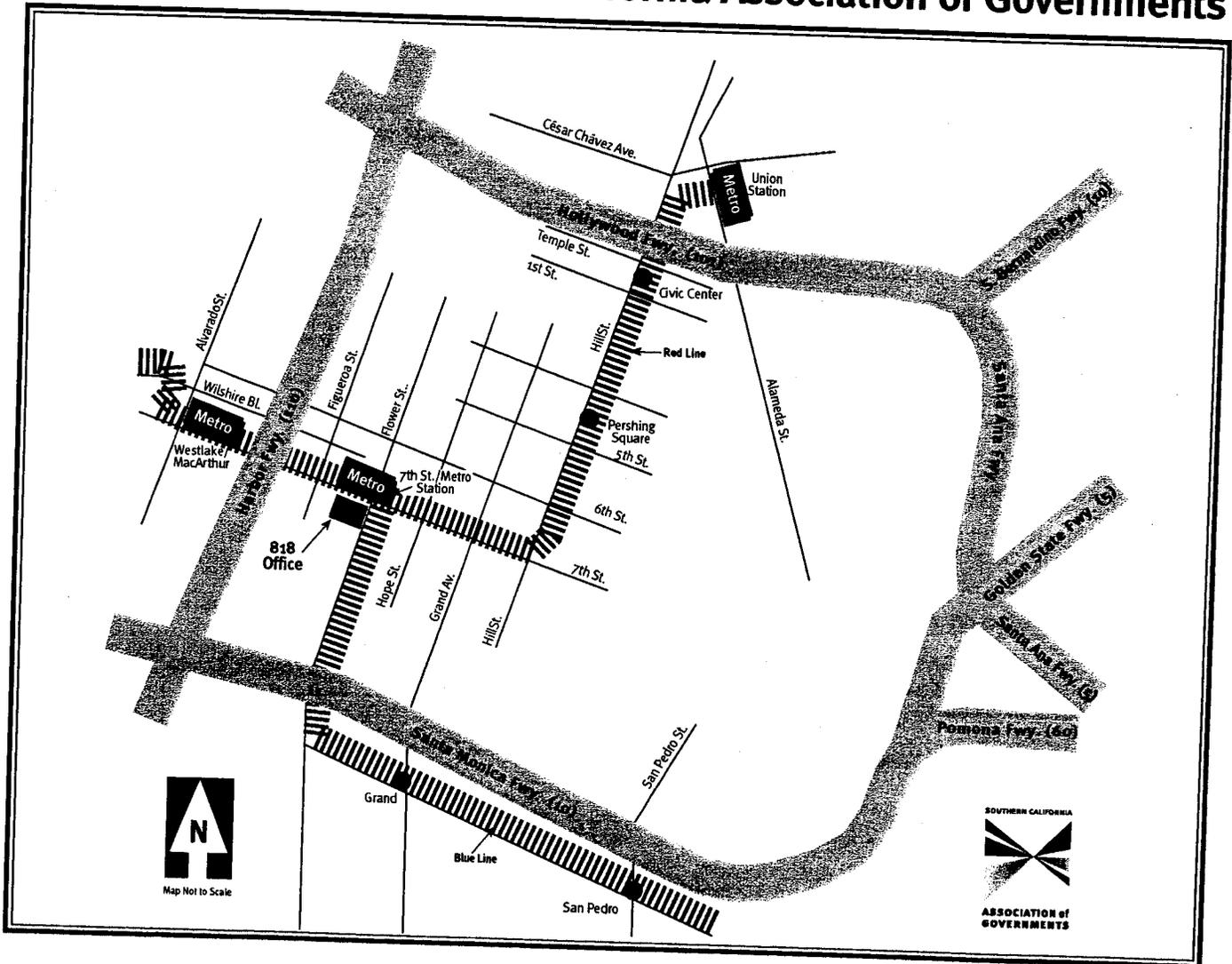
Los Angeles, California 90017

213. 236.1800

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lisa Taylor at 213.236.1891 or taylorl@scag.ca.gov

How to get to the Southern California Association of Governments



To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. At transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Red Line Service to SCAG is also available.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A, B, E, and F. Bus Service via MTA, Foothill, Santa Monica, and Orange County transit is available to downtown. Call 1-800-Commute for details.

SCAG Main Office:

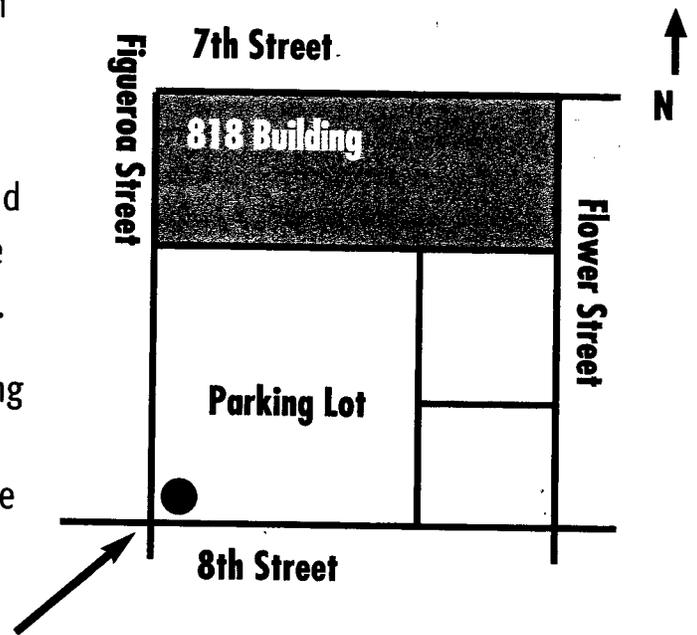
818 West 7th Street 12th Floor Los Angeles, CA 90017-3435 (213) 236-1800 fax: (213) 236-1825



Rev. 9/99

Emergency Evacuation Procedures:

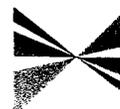
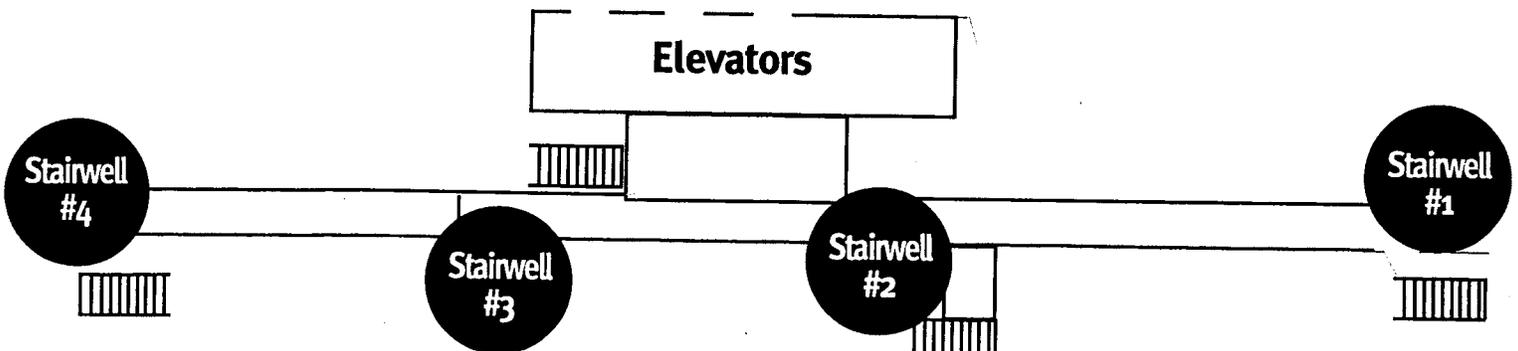
- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown below and on the maps on the back side of this flyer. The preferred evacuation stairwells are #2 and #3.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.



- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

Note that only stairwell #3 goes to the roof. Do not evacuate to the roof unless instructed to by Floor Wardens or Fire Department Personnel.

Upon meeting at 8th and Figueroa, roll will be taken. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

- | | <i>PAGE #</i> | <i>TIME</i> |
|--|---------------|-------------|
| 1.0 <u>CALL TO ORDER</u> | | |
| 2.0 <u>INTRODUCTIONS and PUBLIC COMMENT PERIOD</u>
Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes. | | |
| 3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u> | | |
| 4.0 <u>CONSENT CALENDAR</u> | | |
| 4.1 <u>Approval Item</u> | | |
| 4.1.1 <u>Action Minutes - September 4, 2003</u>
<u>Separate Mailing</u> | | |
| 4.2 <u>Receive and File</u> | | |
| 4.2.1 <u>SCAG Legislative Matrix</u>
<u>Attachment</u> | 1 | |
| 4.2.2 <u>Semi-Monthly Intergovernmental Review (IGR)</u>
<u>Report: Area-wide Clearinghouse Listings</u>
<u>Environmental Document Listing and Amendments</u>
<u>to Regional Transportation Improvement Program</u>
<u>Attachment</u> | 7 | |

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		<i>PAGE #</i>	<i>TIME</i>
5.0	<u>ACTION ITEMS</u>		
5.1	<p><u>Scope for the Programmatic Environmental Impact Report (PEIR) for the 2004 RTP Attachment</u></p> <p>The Committee will receive a presentation on the scope of the PEIR for the Destination 2030 (the 2004 RTP), and a summary of the result of the scoping meeting held on September 16, 2003.</p> <p>Recommended Action: Endorse the scope of the Draft 2004 RTP PEIR.</p>	<p>Jennifer Merrick, Associate Planner, SCAG</p> <p style="text-align: right;">23</p>	<p>10 minutes</p>
6.0	<u>INFORMATION ITEMS</u>		
6.1	<p><u>Regional Air Quality Issues</u></p> <p>The Public Advisor of the South Coast Air Quality Management District (SCAQMD) will give an overview of the South Coast AQMD and its mission.</p>	<p>Dr. Anupom Ganguli, Public Advisor, South Coast Air Quality Management District</p>	<p>25 minutes</p>
6.2	<p><u>SB 738 (Boxer) Northern California Coastal Attachment</u></p> <p>Staff will present SB 738 as an information item at the request of the Chair of the Committee.</p>	<p>Charlotte Eckelbecker, Government Affairs Analyst, SCAG</p> <p style="text-align: right;">26</p>	<p>5 minutes</p>

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

- | | | <i>PAGE #</i> | <i>TIME</i> |
|------|---|---|-------------|
| 6.3 | <u>Update on Transportation Conformity Issues Attachment</u>

Emissions budgets for Ventura County and use of the 2000 census data; and overall funding-related issues. | Charles Keynejad,
Senior Regional Planner,
SCAG
95 | 5 minutes |
| 7.0 | <u>WATER POLICY TASK FORCE REPORT</u> | | |
| 8.0 | <u>CHAIR'S REPORT</u> | | |
| 9.0 | <u>STAFF REPORT</u> | | |
| 10.0 | <u>FUTURE AGENDA ITEMS</u>
Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes. | | |
| 11.0 | <u>ANNOUNCEMENTS</u> | | |
| 12.0 | <u>ADJOURNMENT</u>
The next meeting of the Energy and Environment Committee will be held at the SCAG offices on Thursday, October 2, 2003. | | |